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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, July 27, 2021
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, July 20, 2021. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, August 3, 2021**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Approving applications for Tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

I. MINUTES AND CLAIMS:

- A.** Approval of minutes of the Board of Commissioners' meeting held Tuesday, July 20, 2021. [\(See Attached\)](#)

**Minutes from the Pre-Boarding meeting, Monday, June 28, 2021, are available.*
[\(See Attached\)](#)

***Minutes from the Pre-Boarding meeting, Monday, July 19, 2021, are available.*
[\(See Attached\)](#)

****Minutes from American Rescue Plan Act (ARPA) Committee meeting on Monday,
July 19, 2021, are available.* [\(See Attached\)](#)

- B.** Approval of claims submitted for payment processed through Tuesday, July 27, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A.** Resolution for Surplus Property. (Eric J. Carlson, Purchasing) [\(See Attached\)](#)
- B.** Approve Special Designated Liquor License for Inceptum Finis, LLC, 16859 Q St., Omaha, NE 68135 (121855), for a Professional Golf Tournament – Ancillary Fundraising Event to be held August 8, 2021, 5:00pm to 10:00 pm, at Indian Creek Golf Course/The Club at Indian Creek, 3825 N 202nd St., Omaha, NE 68022.
[\(See Attached\)](#)
- C.** Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) (\$2,469.57 – Budgeted) [\(See Attached\)](#)
- D.** Dr. Lindsay Huse, Health Department Director – requests approval of the following:
- 1.** Agreement with the Kresge Foundation regarding equity in the Covid 19 recovery efforts ending. (\$48,496.00 – Budgeted) [\(See Attached\)](#)
 - 2.** Agreement from Nebraska Department of Health & Human Services, Child and Maternal Death Review Team program through 05-31-2024. [\(See Attached\)](#)
 - 3.** Resolution for revision and update of the Rules and Regulations of Douglas County Nebraska for the Prevention of Spread of Communicable Disease, Illness, or Poisoning. [\(See Attached\)](#)

- E. Modify ICE Intergovernmental Services Agreement which includes updating the applicable detention standards to the Performance-Based National Detention Standards (PBNDS) 2011 with the 2016 version. (Budgeted)
(Michael Myers, Corrections) [\(See Attached\)](#)
- F. Eric J. Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Lyman-Richey Sand & Gravel Company to provide Sand, Aggregate, and Gravel in the amount of \$577,450.00. (Budgeted) [\(See Attached\)](#)
- G. Erin Nelson, Director, Douglas County Health Center - requests approval of the following:
 - 1. Addendum to the Agreement with Creighton University for Dental Services. [\(See Attached\)](#)
- H. Sherry Glasnapp, Director, Community Mental Health Center - requests approval of the following:
 - 1. Approval of an Agreement with Region 6 Contract Number R6 FY22 1-08. [\(See Attached\)](#)
- I. Payment of Tort Claim - Claimant - Landon Hanson and Ryan Hanson, Damages from motor vehicle accident \$7,350.00, Department - Sheriff. (Budgeted)
(Matt Mundt, Administration) [\(See Attached\)](#)
- J. Approve Special Designated Liquor License for Parliament Pub, Inc. (083225), 16939 Wright Plaza Ste #153 68130 (083225), for Dog Daze of Summer Festival to be held August 22, 2021, 11:00am to 11:00pm. at RiverWest Park, 23301 West Maple Road, Elkhorn, NE 68022, Douglas County. [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATION:**

- A. COVID-19 Update and COVID-19 Vaccination Plan update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers) [\(See Attached\)](#)

VI. PUBLIC HEARING:

- A. Public Hearing to be held regarding advisability of the proposed issuance by the County of one or more series of (i) industrial development revenue refunding bonds on behalf of Creighton University and (ii) industrial development revenue bonds on behalf of Creighton University; (2) a resolution authorizing and approving the issuance by the County of one or more series of industrial development revenue refunding bonds pursuant to R.R.S. 13-1101 et seq. on behalf of Creighton University which Bonds and the interest thereon shall be payable solely from the loan repayments made by Creighton University (the "Refunding Bonds Resolution"); and (3) a resolution authorizing and approving the issuance by the County of one or more series of industrial development revenue bonds pursuant to R.R.S. 13-1101 et seq. on behalf of Creighton University which Bonds and the interest thereon shall be payable solely from the loan repayments made by Creighton University (the "New Money Bonds Resolution"). (Patrick Bloomingdale, Chief Administrative Officer, and Josh Meyer, Bond Counsel with Kutak Rock, LLP). **(Action can be taken today.)**
(See Attached) **(See Attached)**

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) **(See Attached)**

B. ADMINISTRATIVE SERVICES:

Commissioner Mike Boyle, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. **(See Attached)**

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

AUGUST, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17 No Board Meeting	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SEPTEMBER, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7 No Board Meeting	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		